

**06-06-95 TUESDAY, JUNE 6, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Michael D. Antonovich and Gloria Molina, Chair

**Absent:** Supervisor Deane Dana

Invocation led by Dr. Douglas Beyer, Pastor, First Baptist  
Church of Temple City (5).

Pledge of Allegiance led by Augustine Galaviz, Commander, Post  
No. 2317, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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## **06-06-95.1 S E T M A T T E R S**

9:30 a.m.

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### **06-06-95.1.1 2**

Presentation of scroll to Gwen Thomas, in recognition of her outstanding commitment to education, as arranged by Supervisor Burke.

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### **06-06-95.1.2 2**

Presentation of scroll to Stacey Stewart, Founder of "Positive Steps," in recognition of her outstanding community service, as arranged by Supervisor Burke.

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### **06-06-95.1.3 2**

Presentation of scroll to Bella Lewitzky, in recognition of her 30 years of outstanding contributions to modern dance, as arranged by Supervisors Antonovich and Burke.

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### **06-06-95.1.4 2**

Presentation of scroll to the Los Angeles County Filipino-American Employees Association, in commemoration of the 97th Anniversary of

Philippine Independence, as arranged by Supervisor Molina.

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**06-06-95.1.5 2**

Presentation of scroll to Dr. Albert D. Marley, Superintendent, Las Virgenes Unified School District, who is retiring after 11 years of service, as arranged by Supervisor Yaroslavsky.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 6, 1995

9:30 A.M.

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**06-06-95.1.6 2-H 1-H.**

Recommendation: Authorize the Executive Director to sign and submit an application to the U.S. Department of Housing and Urban Development for \$1,000,000 in Family Investment Center grant funds, with no cost to County, to construct a Family Resource Center at 1307 W. 105th Street, Athens area (2), and to increase resident participation in the Family Development Program; and authorize the Executive Director to execute all related documents to receive the grant funds and to incorporate the funds into the approved budget of the Housing Authority. APPROVED  
(CRON NO. 95145LAC0021)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.1.7 3-H 2-H.**

Recommendation: Approve and instruct the Executive Director to sign Development Loan Agreement and related documents with Ocean Park Community Center to set forth terms and conditions for a \$50,000 loan in Condominium Conversion funds collected in the Third Supervisorial District, to assist in the conversion and substantial rehabilitation of a nursing home into a 55-bed transitional living shelter to serve very low-and low-income persons, located at 1447 16th Street, City of Santa Monica (3), with estimated cost of project to be \$4,094,922 at no cost to County, effective upon execution by the Executive Director. APPROVED  
(CRON NO. 95145LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

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### **06-06-95.2.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Valentin Rodriguez, Jr., Commission on Alcoholism  
and Narcotics and Dangerous Drugs Commission

Hospital Council of Southern California

Enid K. Eck, RN, M.P.H., Commission on HIV Health  
Services

President, Los Angeles County Division, League of California Cities

Sue Bauer, Emergency Preparedness Commission for  
the County and Cities of Los Angeles

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.2.2 65 2.**

Recommendation as submitted by Supervisor Burke: Reaffirm the Board's commitment to Affirmative Action by opposing Assembly Constitutional Amendment No. 2, that would prohibit the State or any of its political subdivisions (counties and cities) from having affirmative action programs; inform Governor Wilson and the California State Senate and Assembly Delegation representing the County in writing of opposition to this legislation; and instruct the County's Legislative Representative in Sacramento to work with all groups opposing this legislation and represent the Board's opposition to Assembly Constitutional Amendment No. 2 to all members of the California State Assembly. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95045LAC0009)

- A. REAFFIRMED ITS STRONG SUPPORT FOR  
DIVERSITY, ITS COMMITMENT TO EFFORTS  
TO ELIMINATE DISCRIMINATION ON THE  
BASIS OF RACE, COLOR, RELIGION, SEX,  
NATIONAL ORIGIN, AGE OR DISABILITY,  
AND ITS COMMITMENT TO THE TWIN GOALS  
OF PROVIDING OPPORTUNITY AND  
INCLUSION FOR THE TAXPAYERS  
REPRESENTED TO ENSURE FULL  
PARTICIPATION IN CONTRACTING AND

EMPLOYMENT;

( CONTINUED )

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## **06-06-95.3 BOARD OF SUPERVISORS (Continued)**

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### **06-06-95.3.1 65 2. (Continued)**

- B. WENT ON RECORD IN SUPPORT OF AFFIRMATIVE ACTION EFFORTS TO BREAK DOWN BARRIERS TO FULL PARTICIPATION IN GOVERNMENT HIRING, PROMOTIONS AND CONTRACTING BY QUALIFIED MEMBERS OF GROUPS THAT HAVE HISTORICALLY BEEN PRECLUDED FROM COMPETING SUCCESSFULLY FOR COUNTY JOBS AND CONTRACTS;
- C. AGREED THAT THE USE OF RACIAL AND GENDER QUOTAS AS A BASIS FOR HIRING OR PROMOTIONS IN THE WORK PLACE IS ILLEGAL, AND EXPRESSED STRONG OPPOSITION TO SUCH USE OF QUOTAS, AND EXPRESSED CONTINUED SUPPORT FOR A MERIT-BASED, PROFESSIONAL SYSTEM OF CIVIL SERVICE EMPLOYMENT; AND
- D. INSTRUCTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO ENSURE THAT THE COMMUNITY BUSINESS ENTERPRISE (CBE) PROGRAM NOW UNDER DEVELOPMENT WILL BE STRUCTURED SO AS TO ENSURE THE BROADEST POSSIBLE ACCESS TO COUNTY BUSINESS OPPORTUNITIES FOR THOSE CONTRACTING

COMMUNITIES THAT HAVE NOT TRADITIONALLY  
RECEIVED GOVERNMENT CONTRACTS; AND  
TO AVOID A PATTERN OF REGULARLY  
AWARDING CONTRACTS TO A SMALL CIRCLE  
OF CBES, THUS CREATING NEW BARRIERS  
TO PARTICIPATION BY NEWER GENERATIONS  
OF CBES.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.4 BOARD OF SUPERVISORS (Continued)

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### 06-06-95.4.1 81 3.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Parks and Recreation to apply all over-realized swimming pool revenue to offset the value of suspended swimming pool fees in the Second Supervisorial District; transfer all donations received into the Department of Parks and Recreation's "Save Our Pool" fund to the General Fund to offset the value of swimming pool fees in the Second Supervisorial District; and waive the remaining amount of suspended swimming pools fees in the Second Supervisorial District, estimated at \$17,686; find that for sociological and economic reasons, it is not feasible to charge the full fees for recreational swimming at pools where the median income of persons living in the surrounding area is less than the County-wide median income because the fees effectively prohibit persons for whom the services are intended from accessing those services; and instruct the Director of Parks and Recreation to reduce recreational swim fees so that the fee is 50 cents per child and \$1 for adults at pools in areas where the median income is 75% to 100% of the County-wide median income, and there is no entry fee for children or adults at pools in areas where the median income is less than 75% of the County-wide median income. CONTINUED ONE WEEK (6-13-95) (CRON NO. 95151LAC0015)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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#### **06-06-95.4.2 4 4.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$400, excluding the cost of liability insurance, for vehicle entrance charges and use of Janice's Green Valley picnic area at Kenneth Hahn State Recreation Area for the Oscar Joel Bryant Foundation's First Annual Juneteenth Family Picnic, to be held June 17, 1995. APPROVED  
(CRON NO. 95151LAC0014)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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#### **06-06-95.5 BOARD OF SUPERVISORS (Continued)**

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#### **06-06-95.5.1 5 5.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Community Center at Kenneth Hahn State Recreation Area for the Los Angeles County Probation Department Policy Initiative Committee's annual meeting, to be held June 21, 1995. APPROVED (CRON NO. 95151LAC0013)



**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.5.2 6 6.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$3,895, excluding the cost of liability insurance, for use of various courtrooms at the Inglewood Municipal Court by the University of West Los Angeles School of Law's Moot Court Program for their upcoming competition to be held August 7 through 11, 1995. APPROVED  
(CRON NO. 95151LAC0012)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.5.3 7 7.**

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$300, excluding the cost of liability insurance, the \$50 administration fee and the \$1 parking fee at Dockweiler Beach, for the Sugar Ray Robinson Youth Foundation's Annual Pancake Breakfast and "A Day at the Beach," to be held June 24, 1995. APPROVED (CRON NO. 95151LAC0016)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.6 BOARD OF SUPERVISORS (Continued)**

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### **06-06-95.6.1 81 8.**

Recommendation as submitted by Supervisor Antonovich: Support Federal legislation to allow homeowners a personal tax deduction for losses taken on a home sale; and support SB 550, which is the comparable State legislation which would limit deductions to no more than \$3,000 in any given year; and instruct the County's Legislative Representatives in Washington and Sacramento to work for passage of these bills. CONTINUED TWO WEEKS (6-20-95) (CRON NO. 95146LAC0033)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.6.2 8 9.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the County parking lot located at the intersection of Ramona and Marengo by the City of Pasadena Arts Division for their reception celebrating the recently installed art program in the historic George Ellery Hale Building, to be held June 29, 1995. APPROVED (CRON NO. 95151LAC0010)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.6.3 9 10.**

Recommendation as submitted Supervisor Molina: Declare June 12, 1995 as Philippine Independence Day throughout Los Angeles County in honor of the 97th Anniversary of the establishment of the Republic of Philippines.

APPROVED (CRON NO. 95151LAC0019)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 13**

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**06-06-95.7.1 81 11.**

Joint recommendation with the Auditor-Controller and the Treasurer and Tax Collector: Approve the issuance of a Revenue Anticipation Note by the County not to exceed \$300 million to be secured by SB 1255 revenues and any other available Fiscal Year 1994-95 revenues; and request the Treasurer and Tax Collector to make an investment of the Treasury Pool in a Revenue Anticipation Note issued by the County in amount not to exceed \$300 million. CONTINUED ONE WEEK (6-13-95) (CRON NO. 95130LAC0021)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.7.2 10 12.**

Recommendation: Approve and instruct Chair to sign amendment to the Walt Disney Concert Hall Master Lease agreement to extend the commencement of Concert Hall construction up to four years contingent upon Walt Disney Concert Hall I, Inc., completing the design and construction of a fully functional parking garage by February 1996 and meeting specified fund raising milestones. APPROVED (CRON NO. 95151LAC0005)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.7.3 11 13.**

Recommendation: Approve renewal and instruct Chair to sign General Services Agreements with the Cities of Commerce, Cudahy, Diamond Bar, El Segundo, Hawaiian Gardens, Hermosa Beach, Lomita, Paramount, Pomona, Rolling Hills, San Dimas, San Fernando, West Covina and the South Coast Air Quality Management District, at no cost to County, for County to provide miscellaneous services, such as predatory animal control, prosecution of city ordinances, direct assessment collection and street maintenance, on an "as needed" basis during the contract period, effective July 1, 1995 through June 30, 2000. APPROVED (CRON NO. 95150LAC0012)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.8 COMMISSION ON OBSCENITY AND PORNOGRAPHY 14

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### 06-06-95.8.1 72 14.

Recommendation: Support H.R. 121 (Burton) and S 314 (Exon), which would make it a crime to transmit pornographic materials via computer lines, thereby providing protection needed to avert access of pornographic materials by minors; and instruct the County's Washington Legislative Representatives to pursue the County's position. CONTINUED FOUR WEEKS (7-5-95); AND INSTRUCTED THE COUNTY COUNSEL TO CONVENE A WORKING GROUP CONSISTING OF REPRESENTATIVES OF THE COUNTY COUNSEL, DISTRICT ATTORNEY, SHERIFF AND, IF APPROPRIATE, THE LOS ANGELES POLICE DEPARTMENT AND THE LOS ANGELES CITY ATTORNEY, TO REPORT TO THE BOARD ON THE CONSTITUTIONAL AND ENFORCEMENT ISSUES OF THE BILLS AND THE IMPACT THE BILLS WILL HAVE ON COUNTY GOVERNMENT (CRON NO. 95118LAC0004)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 17

4-VOTE

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**06-06-95.9.1 12 15.**

Recommendation: Accept and authorize Director to execute State subgrant agreement to receive \$2,473,800 of Joint Training Partnership Act (JTPA) Title III/EDWAAA 40% Funds for continuation of the Defense Conversion Adjustment Program, to assist displaced aerospace/defense workers from specified companies; approve allocation of the funds to various agencies, in amount of \$310,000 for Program Year 1994-95 and \$1,859,897 for Program Year 1995-96, effective upon Board approval through June 30, 1996; authorize Director to negotiate and execute contracts including agreement to accept advance JTPA contract payments and vendor/voucher contracts; also authorize Director to adjust and execute amendments to contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds; and approve appropriation adjustment in amount of \$310,000 to reflect additional funding for Fiscal Year 1994-95. APPROVED (CRON NO. 95145LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.10 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

3-VOTE

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**06-06-95.10.1 13 16.**

Recommendation: Authorize Director to accept and execute a grant award for an additional \$150,000 in State funds for the Storm Disaster Assistance Project, for a total project funding of \$650,000, to provide temporary job creation opportunities to individuals who lost their jobs as a result of the recent storms, or who are long-term unemployed. APPROVED (CRON NO. 95145LAC0024)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.10.2 14 17.**

Recommendation: Approve and authorize Director to submit the Older Americans Act, 1995-96 Planning and Services Area Plan Update to the California Department of Aging, which describes area needs and nutrition and supportive services to be provided by contract agencies, in estimated amount of \$14,399,108 for Fiscal Year 1995-96; and instruct Chair to sign the Letter of Transmittal. APPROVED (CRON NO. 95145LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.11 COMMUNITY DEVELOPMENT COMMISSION (2) 18**

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## 06-06-95.11.1 15 18.

Recommendation: Approve and instruct the Executive Director to sign agreement with Neil Stanton Palmer Architects, in amount not to exceed \$225,000, funded with a maximum of \$200,000 from the County's \$2.1 million grant from the U.S. Economic Development Administration and \$25,000 from Community Development Block Grant funds allocated to the Fifth Supervisorial District, for architectural and engineering services for the West Altadena Advanced Technology Business Incubator, which will house and develop high technology industries to promote economic development within in the West Altadena Community Redevelopment Project area (5), effective upon Board approval for two years; and authorize the Executive Director to approve change orders in amount not to exceed 10% of the original agreement. APPROVED (CRON NO. 95145LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.12 DISTRICT ATTORNEY (5) 19

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## 06-06-95.12.1 16 19.

Recommendation: Adopt resolutions authorizing acceptance of grant funds for Fiscal Year 1995-96 from the State Office of Criminal Justice Planning for the following programs; authorize the District Attorney to serve as Project Director and execute the grant award agreements including any extensions, amendments or revisions, effective for the period of July 1, 1995 through June 30, 1996: ADOPTED Attachments on file in Executive Office.

Special Emphasis Victim Assistance Program (2),



to provide outreach services to victims who are minority persons who have been victimized by a violent criminal act and are presently underserved, such as family members of a homicide victim, or drunk driving victims and their families, in amount of \$42,494 for third-year funding, with County cost of \$10,624 (CRON NO. 95145LAC0013)

Major Narcotic Vendors Prosecution Program (All Districts), to support intensified efforts by district attorney's offices to prosecute drug producers and sellers through organizational and operational techniques that have been proven effective, in amount of \$200,000 for first-year funding, with no net County cost (CRON NO. 95145LAC0014)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.13 HEALTH SERVICES (Committee of Whole) 20 - 22

4-VOTE

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### 06-06-95.13.1 17 20.

Recommendation: Approve appropriation adjustment in amount of \$417,000 to increase Fiscal Year 1994-95 spending authority for the HIV Early Intervention Program at H. Claude Hudson Comprehensive Health Center; 100% offset by AIDS Programs Office revenue which is funded through the Ryan White CARE Act (Title 1), effective through June 30, 1995. APPROVED

(CRON NO. 95124LAC0025)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

3-VOTE

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## **06-06-95.13.2 18 21.**

Recommendation: Approve and instruct Director to sign renewal agreement with the Los Angeles Gay and Lesbian Community Services Center, in amount of \$2,000,000, and amendment to agreement with AIDS Healthcare Foundation, in amount of \$1,500,000 fully-offset by revenue from the State, to provide AIDS drugs to eligible individuals through the State Department of Health Services, AIDS Drug Assistance Program, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95139LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.14 HEALTH SERVICES (Continued)**

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### **06-06-95.14.1 66 22.**

Recommendation: Find that dental services can be performed more economically by the private sector; approve and instruct Chair to sign agreement and amendment to agreement with the following, in total amount of \$830,544, for dental services at Edward R. Roybal Comprehensive Health Center: APPROVED WITH THE UNDERSTANDING THAT IF AFTER BOARD'S ADOPTION OF THE 1995-96 BUDGET, DENTAL SERVICES AT EDWARD R. ROYBAL COMPREHENSIVE HEALTH CENTER ARE FUNDED, THE CONTRACTORS WILL BE THE VENDORS (CRON NO. 95146LAC0002) Attachments on file in Executive Office.

Agreement with Harvey J. Williams, D.D.S.,  
in amount of \$680,000, effective July 1, 1995  
through August 31, 1996, with provisions for  
three one-year automatic renewals, with services  
scheduled to commence September 1, 1995

Amendment to agreement with  
Roger P. Fieldman, D.D.S., Inc., in amount  
of \$150,544, to extend the term through  
August 31, 1995 to complete the transition  
to the new contractor

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.15 INTERNAL SERVICES (3) 23 - 28

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### 06-06-95.15.1 19 23.

Recommendation: Authorize Director to finalize and execute agreement with Vanir Construction Management, Inc., in amount not to exceed \$1.8 million,

for project and construction management services for energy retrofit projects, fully offset over a three-year period by anticipated energy savings in the Utilities Budget of \$600,000 for Fiscal Years 1995-96, 1996-97 and 1997-98. APPROVED (CRON NO. 95151LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.16 INTERNAL SERVICES (Continued)**

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### **06-06-95.16.1 20 24.**

Joint recommendation with Director of Public Works: Adopt resolution of summary vacation conditionally vacating a portion of Tonalea Dr. southeast of Coconino Pl., vicinity of Elizabeth Lake (5); and find that the County highway proposed to be vacated is no longer needed for present or prospective public use. ADOPTED (CRON NO. 95145LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.16.2 21 25.**

Joint recommendation with the County Librarian: Approve and instruct Director to exercise option to renew lease agreement with the City of Artesia, at a monthly rental rate of \$1,750, for the Artesia Library and 30 off-street parking spaces located at 18722 S. Clarkdale Ave., Artesia (4), effective June 18, 1995 for ten years; and find that lease is exempt from the California Environmental Quality Act. APPROVED  
(CRON NO. 95145LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.16.3 22 26.**

Joint recommendation with the Los Angeles Municipal Court Administrator: Award and instruct Director to execute construction contract with Universal Construction & Maintenance, in amount of \$562,000, for detention addition/renovation work at the Los Angeles Municipal Court, San Pedro Branch (4), Specs. 5135, C.P. 69177; authorize Director to execute the project; and approve appropriation adjustment in amount of \$696,000 to award contract and defray the costs of other services in support of the project for Fiscal Year 1994-95. APPROVED (CRON NO. 95145LAC0031)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.17 INTERNAL SERVICES (Continued)**

**06-06-95.17.1 81 27.**

Recommendation: Find that security services are more economically performed by an independent contractor; approve and instruct Chair to sign a two-year agreement with Inter-Con Security, in amount not to exceed \$1,825,374 for the first year, to provide security services in County facilities (All Districts), effective July 1, 1995; and authorize Director to execute annual renewals for three consecutive years and contract extensions up to six months. CONTINUED ONE WEEK (6-13-95)  
(CRON NO. 95145LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.17.2 23 28.**

Joint recommendation with the District Attorney: Approve and instruct Chair to sign amendment to lease agreement with East Garvey Associates, to increase monthly rental rate by \$8,643 for a total of \$70,172 per month, 66% subvented with Federal funds, to increase the leased premises by 6,450 sq. ft., to relieve overcrowding caused by recent increase in employees for the District Attorney, Bureau of Family Support, Division III, located at 2934 E. Garvey Ave., West Covina (5); authorize Director of Internal Services to execute the project; and find that lease is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 64318, SUPPLEMENT 1 (CRON NO. 95139LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.18 MENTAL HEALTH (5) 29 - 33**

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### **06-06-95.18.1 24 29.**

Recommendation: Approve and instruct Chair to sign agreement with Presbyterian Intercommunity Hospital for participation in the Fee-For-Service-Medi-Cal Psychiatric Inpatient Hospital Services consolidation program, for acute psychiatric inpatient hospital services at a per diem rate of \$435 for Fiscal Year 1994-95, \$440 for Fiscal Year 1995-96, \$445 for Fiscal Year 1996-97 and a State required \$268.63 per diem for administrative day services, funded with existing State General Funds Medi-Cal match for Psychiatric Inpatient Hospital Services, effective January 1, 1995 through June 30, 1997. APPROVED AGREEMENT NO. 68242 (CRON NO. 95145LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.18.2 25 30.**

Recommendation: Approve and instruct Director to sign renewal agreements with various skilled nursing facilities designated by the State Department of Mental Health as Institutions for Mental Disease Providers, in total amount of \$10,136,830 for Fiscal Year 1995-96, effective July 1, 1995 through June 30, 1996 with two one-year automatic renewals. APPROVED (CRON NO. 95145LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.18.3 26 31.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Public Health Foundation Enterprises, Inc., to reduce maximum obligation from \$327,610 to \$119,427 for Fiscal Year 1994-95 due to delayed program startup; with remaining \$208,183 to be appropriated in Fiscal Year 1995-96 to extend the term for an additional year to continue case management assessments to severely emotionally disturbed children in foster care (1, 2, 4 and 5), for the period of April 1, 1995 through June 30, 1996. APPROVED AGREEMENT NO. 68077, SUPPLEMENT 1 (CRON NO. 95145LAC0017)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.19 MENTAL HEALTH (Continued)**

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#### **06-06-95.19.1 27 32.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Verdugo Mental Health Center (5), to add \$100,000 in Federal



Financial Participation (FFP) funds to the maximum contract amount for Fiscal Years 1994-95, 1995-96 and 1996-97, funded by an increase in FFP funds, to purchase additional mental health services for severely mentally disturbed children and adolescents and their families. APPROVED AGREEMENT NO. 68243 (CRON NO. 95145LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.19.2 28 33.**

Recommendation: Accept donation of earned funds, in amount of \$66,233 from Telecare Corporation, which represents budget savings incurred by Telecare after adequately funding their mental health operations; and instruct Director to deposit funds into the Department's Donation Trust Account. APPROVED (CRON NO. 95145LAC0019)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.20 PARKS AND RECREATION (2) 34**

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## **06-06-95.20.1 29 34.**

Recommendation: Approve payment of \$15,790 to the California Arboretum Foundation, offset by specified Arboretum donations held in trust, to co-fund a painting project at the Arboretum's Queen Anne Cottage (5); and find that this project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95145LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.21 PROBATION (1) 35 - 36

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### 06-06-95.21.1 30 35.

Recommendation: Approve and instruct Chair to sign agreements with the following for nonresidential day treatment programs, for minors who have been declared wards by the Juvenile Court, effective July 1, 1995 through June 30, 1996: APPROVED Attachments on file in Executive Office.

Boys Republic, Inc., in amount of \$231,000  
(CRON NO. 95146LAC0006)  
AGREEMENT NO. 68244

Optimist Boys' Home and Ranch, in amount of  
\$252,000 (CRON NO. 95146LAC0007)  
AGREEMENT NO. 68245

Masada Homes, in amount of \$168,000  
(CRON NO. 95146LAC0008)  
AGREEMENT NO. 68246

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.21.2 31 36.**

Recommendation: Approve and authorize Chief Probation Officer to renegotiate and execute agreement with the Community Services Resource Corporation, in amount of \$117,000, for the sixth-year implementation of the Border Youth Project to allow for the continued return of Mexican Nationals detained in Central Juvenile Hall to designated Mexican officials for possible placement in the juvenile facility in Tijuana and reunification with family members in Mexico, effective July 1, 1995.  
APPROVED (CRON NO. 95146LAC0009)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.22 PUBLIC LIBRARY (2) 37**

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**06-06-95.22.1 32 37.**

Recommendation: Find that provision of custodial services can be performed more economically by an independent contractor; approve and

instruct Chair to sign agreement with Pacific Sun Maintenance Co., at a first-year cost of \$108,442, to provide custodial services for Custodial Area 3 (2 and 4), effective July 1, 1995 through June 30, 1999; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Custodial Area 3. APPROVED AGREEMENT NO. 68247 (CRON NO. 95146LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.23 PUBLIC SOCIAL SERVICES (3) 38 - 39

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### 06-06-95.23.1 33 38.

Recommendation: Approve the Los Angeles County Greater Avenues for Independence (GAIN) Plan Update for Fiscal Year 1994-95, which describes how the operation of GAIN program has changed or will change from the previous update, establishes performance goals for 1994-95 and provides the State with a tool to be used to compare the County's statistical data with established performance goals; and authorize Director to forward the Plan Update for Fiscal Year 1994-95 to the California Department of Social Services. APPROVED (CRON NO. 95145LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.24 PUBLIC SOCIAL SERVICES (Continued)

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### 06-06-95.24.1 68 39.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Julio Mejia, Civil Service Case No. 94-404; and instruct County Counsel to provide for legal counsel to represent the Department and initiate the appropriate mandamus review proceeding in Superior Court. APPROVED, ON THE CONDITION THAT THE COST OF SUCH ACTION NOT EXCEED \$5,000.00; AND REQUESTED THE EXECUTIVE OFFICER OF THE CIVIL SERVICE COMMISSION TO PROVIDE A FULL OUTLINE OF THE CASE AND OF THE CIVIL SERVICE COMMISSION PROCEEDINGS, AND REPORT TO THE BOARD BEFORE TUESDAY JUNE 13, 1995 (CRON NO. 95151LAC0002)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.25 PUBLIC WORKS (4) 40 - 59

4-VOTE

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### 06-06-95.25.1 34 40.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Imperial Hwy. from San Diego Fwy. (I-405)  
to Budlong Ave. and from Mona Blvd. to  
1st Ave., Cities of Hawthorne, Inglewood,  
Lynwood, South Gate, Downey, Norwalk,  
Santa Fe Springs and La Mirada (1, 2 and 4),  
to synchronize traffic signals  
(CRON NO. 95146LAC0029)  
Attachments on file in Executive Office.

Arroyo Parkway from Green St. to Glenarm St.,  
Azusa Ave. from 5th Street to Arrow Hwy.,  
San Gabriel Ave. from 5th Street to 3rd Street  
and Rosemead Blvd. from Colorado Blvd. to  
Huntington Dr., Cities of Azusa and Pasadena  
(1 and 5), to synchronize traffic signals  
(CRON NO. 95146LAC0035)

(CONTINUED)

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## **06-06-95.26 PUBLIC WORKS (Continued)**

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### **06-06-95.26.1 34 40. (Continued)**

4th Street from Hubbard Ave. to Pacoima Wash,  
City of San Fernando (3), to resurface existing  
roadway pavement (CRON NO. 95146LAC0036)

Valley Blvd. at Pierre Rd., City of Walnut (5),  
to modify existing traffic signals  
(CRON NO. 95146LAC0037)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

3-VOTE

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**06-06-95.26.2 35 41.**

Recommendation: Reject all proposals for refuse collection and disposal, material and green waste recycling services and alley cleanup for the Athens-Woodcrest-Olivita Garbage Disposal District; authorize Director of Public Works to readvertise for these services and to execute an extension of the current contract with Zakaroff Recycling Services for refuse collection and disposal and material and green waste recycling services in the District, at the current monthly rate of \$104,911.79, offset by fees assessed to the District residents. APPROVED (CRON NO. 95153LAC0002)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.26.3 36 42.

Recommendation: Receive and file reports prepared by the Director of Public Works, describing services provided under Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 17, 22 and 23, the affected parcels, cost of services and the proposed assessments; and adopt resolutions determining and imposing annual assessments for Fiscal Year 1995-96 for DBAA Nos. 5, 8, 9, 13, 17, 22 and 23, vicinity of Quartz Hill (5); with proposed assessments to remain the same as those assessed in Fiscal Year 1994-95. ADOPTED (CRON NO. 95146LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.27 PUBLIC WORKS (Continued)

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### 06-06-95.27.1 81 43.

Recommendation: Adopt resolution of intention for the dissolution of Drainage Maintenance District No. 11, City of La Canada Flintridge (5); advertise and set July 13, 1995 at 9:30 a.m. for hearing. CONTINUED ONE WEEK (6-13-95) (CRON NO. 95146LAC0013)

**Absent:** Supervisor Dana



**Vote:** Unanimously carried

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**06-06-95.27.2 37 44.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 27, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 8370 - Burton Ave., et al., vicinity of  
San Gabriel (5), at an estimated cost between  
\$90,000 and \$135,000  
(CRON NO. 95146LAC0014)

Catch Basin Cleanout 1995, East Maintenance  
Area, Unit 1, East County area (1 and 5), at an  
estimated cost between \$65,000 and \$100,000  
(CRON NO. 95146LAC0016)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.27.3 38 45.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 6, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7140 (FEMA) - Red Rock Rd. at Mile Marker 0.10,  
vicinity of Calabasas (3), at an estimated cost  
between \$150,000 and \$220,000  
(CRON NO. 95146LAC0017)

Catch Basin Cleanout 1995, West Maintenance Area,  
Unit 1, vicinities of Santa Clarita, Van Nuys,  
San Fernando Valley and Westlake Village (3 and 5),  
at an estimated cost between \$70,000 and \$105,000  
(CRON NO. 95146LAC0015)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.28 PUBLIC WORKS (Continued)

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### 06-06-95.28.1 39 46.

Recommendation: Approve and instruct Chair to sign lease indenture with the City of Redondo Beach granting the Los Angeles County Flood Control District the necessary rights for construction, reconstruction, operation and maintenance of Vincent Street Drain, Parcel No. 2A, City of Redondo Beach (4). APPROVED AGREEMENT NO. 68248 (CRON NO. 95146LAC0018)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.28.2 40 47.**

Recommendation: Approve and instruct Chair to sign agreement with the City of El Segundo, in estimated amount of \$1,400,000, financed by the City, for County to design plans and administer construction contract to relocate a portion of the County's West Coast Basin Barrier Project (4), in conjunction with the City's proposal to widen Sepulveda Blvd. APPROVED AGREEMENT NO. 68249 (CRON NO. 95146LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.28.3 41 48.**

Recommendation: Approve and instruct Chair to sign agreement with The Keith Companies, in amount of \$90,000, to provide for archaeological/paleontological observation and monitoring for Hollyhills Drain Units 1-5, Cities of Los Angeles, Beverly Hills and West Hollywood (2 and 3). APPROVED AGREEMENT NO. 68250 (CRON NO. 95146LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.29 PUBLIC WORKS (Continued)**

**06-06-95.29.1 42 49.**

Recommendation: Award and instruct Chair to sign contract with Smith Equipment, at an estimated annual cost of \$450,000, for as-needed mowing and trimming of vegetation and brush at various department facilities and rights-of-way, effective upon Board approval for one year, with annual options to renew up to a total contract period of three years; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68251 (CRON NO. 95146LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.29.2 43 50.**

Recommendation: Award and instruct Chair to sign contracts with Manpower International Inc., Volt Accounting Specialists and "JM" Temporary Services and Affiliates, Inc., in total combined amount not-to-exceed \$250,000, for as-needed accounting services on a part-time and intermittent basis to assist financial management operations during periods of peak workload, effective upon Board approval for one year, with two one-year options. APPROVED AGREEMENT NOS. 68252, 68253 and 68254 (CRON NO. 95146LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

## 06-06-95.29.3 44 51.

Recommendation: Approve and instruct Chair to sign amendment to the Foothill Transit Zone Joint Exercise of Powers Agreement with various cities (1, 4 and 5), to grant the Foothill Executive Board full authority to exercise financing powers of the Zone to the full extent allowable under applicable law. APPROVED AGREEMENT NO. 59740, SUPPLEMENT 3 (CRON NO. 95151LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.30 PUBLIC WORKS (Continued)

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### 06-06-95.30.1 45 52.

Recommendation: Consider and approve Negative Declaration (ND) for the Sierra Highway/Mint Canyon Wash project, unincorporated County area (5), to remove existing bridge and construct a two-span concrete slab bridge; find that ND reflects the independent judgment of the County and that the project will not have a significant effect on the environment; adopt Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. ADOPTED (CRON NO. 95146LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.30.2 46 53.**

Recommendation: Acting as the governing body of County Waterworks District Nos. 29, Malibu and 40, Antelope Valley (3 and 5), accept Offers of Dedication of Water System Improvements from various developers.

APPROVED (CRON NO. 95146LAC0026)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.30.3 47 54.**

Recommendation: Adopt traffic regulation orders for the following locations: ADOPTED (CRON NO. 95146LAC0028)

San Dimas Canyon Rd. south of Mile Marker 1.14,  
San Dimas area (5), no parking regulation

Walnut Ave. north of Alwood St., Valinda area (5),  
passenger loading zone

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.31 PUBLIC WORKS (Continued)**

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### **06-06-95.31.1 48 55.**

Recommendation: Approve and instruct Director to sign agreement with Embree Buses, Inc., in estimated amount of \$40,000, which includes \$7,000 for new signs for buses, marketing and staff support, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds available in the Transit Operations Enterprise Fund administered by the Department, to provide beach bus service from the unincorporated areas of Altadena, La Crescenta, Charter Oak, City of La Canada Flintridge and the Antelope Valley (5) to various beaches. APPROVED  
(CRON NO. 95150LAC0007)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.31.2 49 56.**

Recommendation: Adopt resolutions for annexation of territories (1, 4 and 5), owned by subdividers, to various County Lighting Maintenance Districts and to County Lighting District LLA-1; find that territories will be benefitted by such annexations; and order boundaries of the Districts to be altered to include such territories. ADOPTED  
(CRON NO. 95151LAC0003)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.32 PUBLIC WORKS (Continued)**

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### **06-06-95.32.1 50 57.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6888 (SB 140/Prop C) - Duarte Rd., Cities of Arcadia, Monrovia and Duarte (5), to C. T. & F., Inc., in amount of \$311,490.03

CC 7207 - Chuka Ave., et al., vicinity of Lake Los Angeles (5), to Curtis D. Post, Inc., in amount of \$74,895

CC 7246 - Little Tujunga Rd., vicinity of Santa Clarita (5), to California Pavement Maintenance Company, Inc., in amount of \$142,451.20

CC 8198 - Valley Blvd. at Fullerton Rd., vicinity of Industry (1), to TDS Engineering, in amount of \$10,981

Arrowdale Drain, Cities of Azusa and Irwindale (1), to Murray Company, in amount of \$4,915,645

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), to Advanco



Constructors, Division of Zurn Contractors, Inc.,  
in amount of \$9,285,906

Leibacher Avenue Drain - Rosebaker Lateral, City of Norwalk (4),  
to Grgo & Gordon Grbavac Construction Co., Inc., in amount of  
\$368,420

San Antonio Avenue Drain - Unit 3, City of Pomona (1), to  
Albert W. Davies, Inc., in amount of \$2,064,070

Sepulveda Dominguez Drain, City of Carson (2), to  
K.E.C. Engineering, in amount of \$3,592,415

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.33 PUBLIC WORKS (Continued)

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### 06-06-95.33.1 51 58.

Recommendation: Approve changes in work for the following construction  
projects: APPROVED Documents on file in Executive Office.

CC 2320 (SB 140/Prop C) - Western Ave.,  
Cities of Torrance and Los Angeles (4),  
Excalibur Contracting, Inc., in amount of  
\$14,000

CC 6224 (SB 140/Prop C) - Rosecrans Ave.,

Cities of Manhattan Beach, El Segundo,  
Hawthorne, Lawndale, Compton, Paramount,  
Bellflower, Norwalk, Santa Fe Springs and  
La Mirada (1, 2 and 4), C. T. & F., Inc.,  
in amount of \$19,667.32

CC 6838 (SB 140/Prop C) - Colima Rd., vicinity  
of Whittier (4), Boral Resources, Inc., in  
amount of \$22,713.93

CC 7253 - Minor Concrete Repair, 1A, vicinity  
of Hacienda Heights (4), Ilias Meikhail Joha,  
in amount of \$10,775

Belvedere Drain, vicinity of East Los Angeles (1),  
Los Angeles Engineering, Inc., in amount of  
\$17,278.58

Bombardier Relief Drain, Cities of  
Santa Fe Springs and Norwalk (1 and 4),  
CK Construction, in amount of \$25,062.45

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.34 PUBLIC WORKS (Continued)

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### 06-06-95.34.1 52 59.

**Recommendation:** Accept completed contract work for the following

construction projects: APPROVED Documents on file in Executive Office.

CC 1471 - Parkway tree planting, Maintenance  
District 5, vicinities of Palmdale, Lancaster,  
Castaic and Santa Clarita (5), Littlerock  
Landscape, in amount of \$16,448

CC 1593 - Parkway tree planting, Maintenance  
District 1, vicinities of La Puente, Baldwin Park  
and Bassett (1), Green Giant Landscape, in  
amount of \$12,096

CC 7168 - Curb ramps, Maintenance District 3,  
Project 9, vicinity of Athens (2), B-1 Enterprise  
Corporation, in amount of \$43,497.67

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.35 SHERIFF (5) 60

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### 06-06-95.35.1 81 60.

Recommendation: Approve appropriation adjustment in amount of \$2,088,000 to reallocate appropriation within the Inmate Welfare Fund to allow for funding approved by the Inmate Welfare Commission to continue implementation and support of the 1995-96 Correctional Education Annual Operating Plan with Hacienda-La Puente Unified School District. CONTINUED ONE WEEK (6-13-95) (CRON NO. 95143LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.36 TREASURER AND TAX COLLECTOR (1) 61 - 62**

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### **06-06-95.36.1 53 61.**

Recommendation: Adopt resolution providing for the issuance and sale of General Obligation Bonds (Election 1993, Series B) of Arcadia Unified School District (5), in the aggregate principal amount not to exceed \$7,000,000. ADOPTED (CRON NO. 95146LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.36.2 54 62.**

Recommendation: Receive and file Report of Investment Transactions for the month of April 1995. APPROVED (CRON NO. 95146LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.37 MISCELLANEOUS COMMUNICATIONS 63 - 66**

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### **06-06-95.37.1 55 63.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Maria Gutierrez, a minor by and through her Guardian ad Litem, Sylvia Gutierrez v. County of Los Angeles," in amount of \$350,000, plus free acute and outpatient medical care at a County facility; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95146LAC0039)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.37.2 56 64.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Tim Farrell, et al. v. County of Los Angeles," in amount of \$1,500,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Departments of Children and Family Services, Community and Senior Citizens Services, Public Social Services and Health Services' budgets, and the Judgment and Damages Central

Reserve. APPROVED (CRON NO. 95146LAC0004)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.38 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 06-06-95.38.1 57 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Sheryl Smith v. County of Los Angeles," in amount of \$202,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Road Budget. APPROVED (CRON NO. 95146LAC0003)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 06-06-95.38.2 58 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Mattie Young, Darryl Young, Darlene Young, Lacinda Young and Yolanda Young v. County of Los Angeles," in amount of \$215,500, plus payment of the Medi-Cal lien not to exceed \$459; and instruct the

Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95146LAC0005)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.39 ORDINANCE FOR ADOPTION 67

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### 06-06-95.39.1 59 67.

Ordinance for adoption extending cable television system franchise granted to Jones Intercable, Inc. to May 22, 1997, and amending the minimum monthly fee to be applied to the annual franchise fee and certain franchise terms to conform to current requirements of the County Code. ADOPTED ORDINANCE NO. 95-0024F (CRON NO. 95138LAC0010)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.40 MISCELLANEOUS

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**06-06-95.40.1 68.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-06-95.40.2 60 68-A.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Park, by the American Cancer Society's South Central area office to host their "Making Strides" Move-Along-A-Thon, held June 3, 1995. APPROVED (CRON NO. 95153LAC0039)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-06-95.40.3 67 68-B.**

Recommendation as submitted by Supervisor Burke: Approve establishment of a reward fund, in amount not to exceed \$25,000, for any information leading to the arrest and conviction of the person or persons responsible for the death of 17 year-old Donnette Lloyd on May 20, 1995. APPROVED; ALSO REQUESTED THE DISTRICT ATTORNEY TO REPORT ON THE EFFECTIVENESS OF THE WITNESS PROTECTION PROGRAM, AND TO EVALUATE HOW THE PROGRAM CAN BE ENHANCED TO BETTER SAFEGUARD THE LIVES OF THOSE INDIVIDUALS WHO HAVE TAKEN THE RESPONSIBILITY OF STEPPING FORWARD TO PROTECT THE INTEGRITY OF THE JUDICIAL SYSTEM (CRON NO. 95153LAC0037)

**Absent:** Supervisor Dana



**Vote:** Unanimously carried

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## **06-06-95.41 MISCELLANEOUS (Continued)**

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### **06-06-95.41.1 70 68-C.**

Recommendation as submitted by Supervisor Burke: Adopt the U.S. Department of Labor's Joblinks program which seeks to provide disadvantaged young people with pre-apprenticeship training and placement in apprenticeship positions; and instruct the Director of Community and Senior Citizens Services to develop implementing procedures and take all necessary and appropriate actions to implement the Joblinks program; also instruct all County contract awarding departments that are responsible for soliciting, awarding, and administering earthquake and flood recovery-related construction and other Federally-funded construction projects valued at \$200,000 and over to identify projects meeting this criteria and provide the Director of Community and Senior Citizens Services with a list of these projects prior to release of contract solicitation documents, and incorporate specific language into all contract solicitation documents to promote effective program implementation. ADOPTED (CRON NO. 95153LAC0038)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-06-95.41.2 61 68-D.**

Recommendation as submitted by Supervisor Yaroslavsky: Authorize County

Counsel to join and file legal briefs supporting Castaic Lake Water Agency in litigation challenging the redevelopment plan adopted by Santa Clarita Redevelopment Agency. APPROVED (CRON NO. 95153LAC0035)

**Absent:** Supervisor Dana

**Vote:** Supervisor Antonovich abstained from voting on this action.

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## 06-06-95.42 MISCELLANEOUS (Continued)

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### 06-06-95.42.1 73 68-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian and the Chief Administrative Officer, to contact the Mayor and the City Manager of each City served by the County Library District, to determine those Cities' interest in and desire to assume all or part of the operating responsibility for the Library(s) within their City and report back to the Board with the various responses within three weeks. APPROVED (CRON NO. 95153LAC0018)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 06-06-95.42.2 69 68-F.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to provide the Board with an impact report and contingency plan focusing on the Antelope Valley, which will provide the Board with information surrounding the availability of Medi-Cal providers for specialty care in the region; and instruct Director to provide the Board with a comprehensive report regarding discussions with private hospitals, with report to include documents by the private hospitals that outline their criteria for accepting patients from County facilities.

APPROVED (CRON NO. 95153LAC0020)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.42.3 62 68-G.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the proposed reforms to the jury system recently released in a report by Gary Klausner, Presiding Judge of the Superior Court and recommend the feasibility and cost estimates of implementing them, including a report on how to use public-private partnerships to implement the reforms; and to report back to the Board on this matter during Budget Deliberations. APPROVED  
(CRON NO. 95153LAC0011)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.43 MISCELLANEOUS (Continued)**

**06-06-95.43.1 63 68-H.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to direct the Chief Lobbyist to immediately contract with an independent legislative advocate from the Board's pre-approved list that is familiar with the Governor's office and other legislators, to develop a strategy that will facilitate the creation of a revenue base sufficient to fund critical County services, specifically to grant the County local authority to implement a Tippler's Tax. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95153LAC0007)

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE CHIEF LOBBYIST TO IMMEDIATELY DEVELOP A STRATEGY THAT WILL FACILITATE THE CREATION OF A REVENUE BASE SUFFICIENT TO FUND CRITICAL COUNTY SERVICES, SPECIFICALLY TO GRANT THE COUNTY LOCAL AUTHORITY TO IMPLEMENT A TIPPLER'S TAX;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THURSDAY, JUNE 8, 1995, WITH RESPECT TO WHETHER OUTSIDE LEGISLATIVE ADVOCATE ASSISTANCE IS NEEDED TO DEVELOP THE STRATEGY; AND
- C. CONTINUED TO THURSDAY, JUNE 8, 1995, FOR CONSIDERATION SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE CHIEF LOBBYIST TO IMMEDIATELY CONTRACT WITH AN INDEPENDENT LEGISLATIVE ADVOCATE FROM THE BOARD'S PRE-APPROVED LIST

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.44 MISCELLANEOUS (Continued)

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### 06-06-95.44.1 76 68-I.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to develop a legislative proposal for this year to enhance the States' community benefits law that would: APPROVED  
(CRON NO. 95153LAC0010)

- A. Require that regulations for this law be submitted by a specific date, and that the Office of Statewide Planning and Development have necessary public hearings regarding the implementation of the law's provisions; and
- B. Impose penalties for non-profit hospitals and health maintenance organizations who fail to provide necessary information, with penalties to be in the form of providing a certain amount of uncompensated care

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.45 MISCELLANEOUS (Continued)

## 06-06-95.45.1 74 68-J.

Recommendation as submitted by Supervisor Molina: Convene as the Budget Committee-of-the-Whole in emergency session on Wednesday, June 14, 1995 at 9:30 a.m., to review options to preserve critical County services.

APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY DEVELOP A PLAN OF ACTION THAT WILL WORK TO NEGATE THE TYPES OF IMPACTS PROPOSED IN THE STATE BUDGET, AND PRESENT THE PLAN TO THE BOARD FOR ADOPTION IN ONE WEEK, TO BE FOLLOWED ON A WEEKLY BASIS WITH ADVOCACY ASSIGNMENTS FOR SUPERVISORS AND THEIR STAFF. THESE ASSIGNMENTS ARE TO BE RECEIVED BY EACH BOARD OFFICE BY 9:00 A.M. EACH MONDAY THROUGH THE BUDGET SEASON, AND INCLUDE: (CRON NO. 95153LAC0015)

-- ASSEMBLY AND SENATE MEMBER CALLS  
TO BE MADE DURING THE WEEK;

-- GENERAL BACKGROUND INFORMATION  
TO FACILITATE THE CALLS; AND

-- PROPOSED MEETINGS WITH KEY  
LEGISLATIVE MEMBERS AND/OR  
THEIR STAFF BY SUPERVISORS  
AND/OR THEIR STAFF DURING  
THE BUDGET SEASON

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.46 BUDGET MATTERS

The following budget matters were continued from the Budget Committee Meeting of June 1, 1995:

**06-06-95.46.1 77 68-K.**

Presentations by the following Departments: Human Resources, Military and Veterans Affairs, Music and Performing Arts Commission, Public Library, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Treasurer and Tax Collector. AFTER DISCUSSION NO ACTION WAS TAKEN; THE BOARD ALSO INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK, COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH LEGISLATIVE REPRESENTATIVES TO SECURE STATE REIMBURSEMENT FOR THE COSTS ASSOCIATED WITH THE PRIMARY, GENERAL, RECALL AND VACANCY ELECTIONS

These presentations to include the following:

- a. Historical overview of the Department's workload and budget over the last five years.
- b. Forecast of budget needs to meet projected service requirements for the next three years.
- c. Creative ideas for new revenue, rightsizing and consolidation to fund these requirements.
- d. Impact of proposed 1995-96 reductions based on the following three scenarios:
  - (1) Annualization of mid-term budget adjustment
  - (2) 10% budget reduction
  - (3) 20% budget reduction

- e. Ability to absorb these reductions by reducing administrative overhead thereby minimizing service impact.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-06-95.47 BUDGET MATTERS (Continued)

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### 06-06-95.47.1 78 68-L.

Report from the Chief Administrative Officer, Treasurer and Tax Collector and Auditor-Controller on the following items: CONTINUED TO THURSDAY, JUNE 8, 1995

- a. County of Los Angeles - Fund Balance Project Report  
(Peat Marwick Study)

- b. Los Angeles County Property Tax Estimates:

- (1) Projected receipts for Fiscal Year 1995-96

- (2) Key assumptions underlying the Fiscal Year 1995-96

estimates:

- (a) Change in Assessed Valuation

- (b) Delinquencies



(c) Accruals

(d) Refunds

(e) Etc.

(3) Reconciliation of Fiscal Year 1994-95  
assumptions and estimated actuals

c. Sales Tax Estimates:

(1) Projected receipts for Fiscal Year 1995-96

(2) Reconciliation of Fiscal Year 1994-95  
assumptions and estimated actuals

d. Fund Balance Estimates:

(1) Projected beginning of year balance for  
Fiscal Year 1995-96

(2) Projected end of year balance for  
Fiscal Year 1994-95

(CONTINUED)

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**06-06-95.48 BUDGET MATTERS (Continued)**

**06-06-95.48.1 78 68-L. (Continued)**

e. Status of Significant Accruals or Writeoffs:

(1) SB 910 receivables

(2) Others

f. Nondepartmental Revenues (Major Elements):

(1) Projected receipts for Fiscal Year 1995-96

(2) Reconciliation of Fiscal Year 1994-95  
assumptions and estimated actuals

g. New or Increased Revenue Sources for Fiscal Year 1995-96:

(1) Utility Users Tax

(2) Business License Tax

(3) Status of Departments' Fiscal Year  
1994-95 Exercise (CAO)

h. Cash Flows:

(1) Projected cash flows for Fiscal Year  
1995-96 (by month)

(2) Estimated end of year General Fund  
cash position Fiscal Year 1994-95

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.49 BUDGET MATTERS (Continued)**

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### **06-06-95.49.1 79 68-M.**

Discussion with the Director of Health Services on the Department's revenue and expenditure needs for Fiscal Year 1995-96 regarding the following items: CONTINUED TO THE THURSDAY JUNE 15, 1995 BUDGET COMMITTEE MEETING

1. Report from the peer review panel on the validity of the census formula, comparing methods to those used by other public and private hospitals.
2. Director of Health Services' report on the appropriateness of using Fiscal Year 1992-93 as the benchmark year for the Full Time Equivalent position ratios.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-06-95.49.2 80 71.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
KELLY CARTWRIGHT

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

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## **06-06-95.49.3 71**

Jacqueline Lincer, District Administrator of the California Department of Health Services, Licensing and Certification Division in Orange County, who is responsible for the licensing and certification of County hospitals, including those in Los Angeles County, answered questions by the Board of Supervisors regarding the licensing and certification procedures at Los Angeles County hospitals.

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## **06-06-95.49.4 75**

-- Supervisor Antonovich requested the Executive Officer of the Board to send a letter of congratulations to Speaker of the California State Assembly, Doris Allen.

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## **06-06-95.50 MISCELLANEOUS COMMUNICATIONS**

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### **06-06-95.50.1 64 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and

May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

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**06-06-95.50.2 82**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Phyllis J. Henderson  
Herman Puckett

Supervisor Antonovich for  
Supervisor Dana

Errik Lamont Ealey  
Jack Garry

Supervisor Antonovich

Shigeru Kasama  
Tony Petrossian  
Herbert Rio  
Lance C. Snodgrass  
Kathryn Marie Ward

Meeting adjourned (Following Board Order No. 82). Next meeting of the Board: Thursday morning, June 8, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 6, 1995 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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